



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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**COSHAC**  
**Agenda Item No. 6 (A)**

**May 17, 2006**

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TO: Honorable Chairwoman  
Rebeca Sosa and Members of the  
Community Outreach, Safety and  
Healthcare Administration Committee

DATE: May 9, 2006

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

A handwritten signature in dark ink, appearing to read "Kay M. Sullivan", written over a horizontal line.

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The following Clerk's Summary of Minutes is submitted for approval by the Committee:

➤ April 11, 2006

KS:as  
Attachment



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF

## Meeting Minutes

### Community Outreach, Safety & Healthcare Admin Cmte

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Barbara Jordan (1), and Natacha Seijas (13)

Tuesday, April 11, 2006

2:00 PM

COMMISSION CHAMBER

**Members Present:** Jose "Pepe" Diaz, Barbara J. Jordan, Natacha Seijas, Rebeca Sosa.

**Members Absent:** None.

**Members Late:** Bruno A. Barreiro, Sen. Javier D. Souto.

**Members Excused:** None.

#### 1A INVOCATION

#### 1B PLEDGE OF ALLEGIANCE

#### 1C ROLL CALL

**Report:** *The following staff members were present:  
Assistant County Manager Susan Torriente;  
Assistant County Attorney Daron Fitch; and  
Deputy Clerks Doris Dickens and Alicia  
Stephenson.*

1C1

#### 061388 **Report**

CHANGES TO TODAY'S 4/11/2006 COSHAC AGENDA

**Report:** *Assistant County Attorney Daron Fitch noted that in addition to the changes contained in the County Manager's Memorandum entitled "Requested Changes to the Community Outreach, Safety & Healthcare Admin Cmte Agenda," Agenda Items 2E Substitute, 2E Supplement, 2F, 2G, 3E and 3F should be added to today's agenda.*

*It was moved by Commissioner Diaz that the changes to today's agenda be approved as requested by the County Manager. This motion was seconded by Commissioner Jordan and upon being put to a vote, passed by a vote of 4-0 (Commissioners Barreiro and Souto were absent).*

**2 COUNTY COMMISSION**

2A

**060728 Resolution****Barbara J. Jordan***Withdrawn*

RESOLUTION DIRECTING COUNTY MANAGER TO DEVELOP A UNIFORM PROCEDURE FOR HANDLING CITIZEN COMPLAINTS MADE AGAINST MIAMI-DADE COUNTY POLICE DEPARTMENT EMPLOYEES, WHICH PROCEDURE SHALL INCLUDE USE OF A STANDARD FORM FOR INTAKE OF WRITTEN COMPLAINTS TO BE AVAILABLE AT ALL DEPARTMENT FACILITIES OPEN TO THE PUBLIC

**Report:** *Assistant County Attorney, Daron Fitch read the foregoing proposed resolution into the record.*

*Mr. Robert Parker, Director of Miami-Dade Police Department (MDPD) appeared before the Board.*

*Mr. Parker stated there was long established procedure and policy engrained in operational standard procedure for the department for every employee, as well as a separate standard operating procedure for the Professional Compliance Bureau which explained how a complaint was to be investigated.*

*He mentioned a process by which citizens were welcomed to report complaints made against Miami-Dade County Police Department (MDPD) employees. He explained the Miami-Dade Police Department (MDPD) had revised the process to allow citizens to make complaints in various formats: in person and anonymously (via e-mail, fax telephone, and via internet Miami-Dade.gov.com ). He mentioned these were avenues in which they would initiate processing. Mr. Parker also explained the use of a four-fold brochure adapted from the Florida City Police Department (FCPD) form. This, he noted, provided the ability for people to input personal data and their complaint. He continued by adding that the brochure would be given to any citizen required to report a complaint. The objective was to make it easy for any citizen to locate the form and input information for processing. Mr. Parker noted he had copies of the brochure for exhibit.*

*In response to Mr. Parker's report, Commissioner Jordan stated her concern that citizens would feel intimidated to make a complaint directly about any police officer. Commissioner Jordan commented the new brochure was beneficial to*

citizens. It would increase citizens' confidence in reporting complaints, she said. Commissioner Jordan complimented Mr. Parker on his improved internal procedures. Commissioner Jordan withdrew Item 2A.

Commissioner Seijas commended Mr. Parker for supporting Florida City. Commissioner Seijas added there was a need for individuals to make copies for of their completed complaint form for their records.

Commissioner Seijas asked Mr. Parker to include the following language in the MDPD's Standard Operating Procedures Brochure in bold print: "MAKE A COPY AND KEEP IT FOR YOUR PERSONAL RECORDS."

Commissioner Diaz commended Mr. Parker regarding the Police Command Taskforce's prompt and effective response to an incident at Miami International Airport.

Mr. Parker replied by stating the credit was deserved by staff.

2B

**060835 Resolution****Katy Sorenson**

**RESOLUTION OPPOSING VIOLENCE DIRECTED AT CHILDREN**

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Diaz*

*Vote: 4-0*

*Absent: Barreiro, Souto*

**Report:** Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.

Commissioner Seijas asked Assistant County Manager Susan Torriente to ask Commissioner Sorenson as the sponsor of this proposed resolution, to provide additional information to clarify its intent and/or to include more substantive language within this resolution before it was considered by the County Commission.

Following concerns expressed by Commissioner Seijas regarding the intent of this resolution, the foregoing proposed resolution was forwarded to the Board of County Commissioners (BCC) with a favorable recommendation with an instruction that a report be attached when this resolution was forwarded to the BCC explaining the intent of this resolution.

2C

**060953 Resolution****Dennis C. Moss**

RESOLUTION INSTRUCTING THE COUNTY MANAGER TO DEVELOP A PLAN TO IMPROVE THE COUNTY'S EMERGENCY COMMUNICATIONS INFRASTRUCTURE SO THAT COUNTY PERSONNEL INVOLVED IN DISASTER RESPONSE AND RECOVERY EFFORTS ARE ABLE TO COMMUNICATE EFFECTIVELY IN THE AFTERMATH OF A STORM/HURRICANE AND TO PRESENT SUCH A PLAN TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 60 DAYS

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Second: Sosa*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

*Chairwoman Sosa commended Chairman Joe A. Martinez, his staff and others for their efforts in achieving the goal in serving Miami-Dade County during the aftermath of the hurricane season.*

*Chairwoman Sosa asked Assistant County Manager Susan Torriente to ensure that the emergency procedures established by the County Commission during the last hurricane season be incorporated as a part of this proposed resolution.*

*Hearing no other questions or comments, the Committee proceeded to vote on the foregoing proposed resolution.*

2D

**060998 Resolution****Rebeca Sosa,****Barbara J. Jordan**

RESOLUTION URGING STORES AND OTHER ESTABLISHMENTS NOT TO SELL, RENT, OR MAKE AVAILABLE GRAPHICALLY VIOLENT VIDEO GAMES TO MINORS

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Diaz*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

*Chairwoman Sosa noted that education would deter children from using violent video games. Chairwoman Sosa also stressed that ID's should be implemented to deny under-aged children access to violent video games.*

2E

060787 Ordinance

Joe A. Martinez,

Sally A. Heyman

ORDINANCE AMENDING SECTION 2-11.17 OF THE  
CODE OF MIAMI-DADE COUNTY, FLORIDA,  
AUTHORIZING MIAMI-DADE POLICE DEPARTMENT  
AND MIAMI-DADE FIRE DEPARTMENT TO EXEMPT  
DISPATCHERS FROM RESIDENCY REQUIREMENT  
PROVIDING SEVERABILITY, INCLUSION IN THE  
CODE, AND AN EFFECTIVE DATE

*Withdrawn*

**Report:** See Agenda Item No. 2E Substitute (Legislative  
File No. 061136).

2E Substitute

061136 Ordinance

Joe A. Martinez,

Sally A. Heyman

ORDINANCE AMENDING SECTION 2-11.17 OF THE  
CODE OF MIAMI-DADE COUNTY, FLORIDA,  
AUTHORIZING MIAMI-DADE POLICE DEPARTMENT  
TO EXEMPT DISPATCHERS AND POLICE COMPLAINT  
OFFICERS AND MIAMI-DADE FIRE RESCUE  
DEPARTMENT TO EXEMPT DISPATCHERS FROM  
RESIDENCY REQUIREMENT PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN  
EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE  
NO. 060787]

*Forwarded to BCC with a favorable  
recommendation**Mover: Seijas**Second: Diaz**Vote: 4-1**No: Barreiro**Absent: Souto*

**Report:** Assistant County Attorney Daron Fitch read the  
foregoing proposed ordinance into the record.

*Agenda Items 2E Substitute and 2E Supplement  
were considered simultaneously.*

*The public hearing was opened by Chairwoman  
Sosa; however, it was closed after no one  
appeared in response to Chairwoman Sosa's call  
for persons wishing to be heard in connection with  
the foregoing proposed ordinance.*

*Hearing no other discussion, the Committee  
proceeded to vote on the foregoing proposed  
ordinance and supplement.*

*Commissioner Jordan asked Assistant County  
Manager Susan Torriente to provide her with a  
report identifying all classifications exempted from  
the County's residency ordinance. She asked Ms.  
Torriente to review Commissioner Seijas'  
proposed ordinance repealing the County's  
residency requirements ordinance before drafting  
this language.*

## 2E SUPPLEMENT

**061090 Report**

FISCAL IMPACT STATEMENT TO ORDINANCE  
AMENDING SECTION 2-11.17 OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA, AUTHORIZING MIAMI-  
DADE POLICE DEPARTMENT AND MIAMI-DADE FIRE  
DEPARTMENT TO EXEMPT DISPATCHERS FROM  
RESIDENCY REQUIREMENT

*Presented*

## 2F

**061135 Resolution****Rebeca Sosa**

RESOLUTION ACCEPTING PUBLIC HEALTH TRUST  
NOMINATING COUNCIL'S RECOMMENDATION FOR  
APPOINTMENT TO THE PUBLIC HEALTH TRUST  
BOARD OF TRUSTEES

*Forwarded to BCC with a favorable  
recommendation**Mover: Sosa**Seconder: Jordan**Vote: 5-0**Absent: Souto*

**Report:** *Assistant County Attorney, Daron Fitch read the  
foregoing proposed resolution into the record.*

*Commissioner Sosa described Ms. Georgena  
Ford, whom the Public Health Trust Nominating  
council recommended the Board of County  
Commissioners appoint to fill a vacancy on the  
Public Health Trust Board.*

*Hearing no other discussion, the Committee  
proceeded to vote on the foregoing proposed  
resolution.*

*Chairwoman Sosa asked Assistant County  
Attorney Daron Fitch to prepare an appropriate  
memorandum asking Chairman Martinez to waive  
the Board's rules of procedure and allow this  
resolution to be considered at the April 25, 2006,  
County Commission meeting.*



2G

**061134 Resolution****Natacha Seijas**

RESOLUTION DIRECTING THE COUNTY MANAGER TO ADVISE PARENTS OF PARTICIPANTS IN AFTER-SCHOOL PROGRAMS ADMINISTERED BY THE DEPARTMENT OF HUMAN SERVICES THAT NEW PROGRAM GOALS ESTABLISHED BY THE EARLY LEARNING COALITION OF MIAMI-DADE / MONROE COUNTIES MAY AFFECT THEIR CHILDREN AND TO MONITOR THE PROGRAM PARAMETERS TO BEST ADVISE THESE PARENTS

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Second: Diaz*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Assistant County Attorney, Daron Fitch read the foregoing proposed resolution into the record.*

*Commissioner Seijas noted the State of Florida required 25% elimination of children from the After-school Care Program from eldest to youngest. She noted that she committed, at the Board, that every parent that had their timeframe as to their next participation in child care would be given at least a month in which they would be notified they would not be eligible. The ability to look for other places for the children would be provided, she added. She said they would be notified when their time was expired and what options they had so the children were not left completely unsupervised.*

**3 DEPARTMENT(S)**

3A

**060888 Resolution**

RESOLUTION APPROVING POLICE SERVICES IMPACT FEE MANUAL, PROVIDING PROCEDURES, GUIDELINES, AND POLICIES FOR ADMINISTERING THE POLICE SERVICES IMPACT FEE ORDINANCE (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Second: Seijas*

*Vote: 5-0*

*Absent: Souto*

3B

**060889 Resolution**

RESOLUTION ACCEPTING THE REPORT REGARDING  
THE MIAMI-DADE POLICE DEPARTMENT'S GRANT  
APPLICATION FOR THE JUSTICE ASSISTANCE GRANT  
(JAG) PROGRAM 2006 (Miami-Dade Police Department)

*Forwarded to the BCC by the BCC  
Chairperson with a favorable  
recommendation*

*Mover: Diaz*

*Seconder: Seijas*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Chairwoman Sosa asked Assistant County  
Manager Susan Torriente to prepare an  
appropriate memorandum asking Chairman  
Martinez to waive the Board's rules of procedure  
and allow this resolution to be considered at the  
April 25, 2006, County Commission meeting.*

3C

**060927 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE CONTINUED OPERATION OF THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM FOR THE MIAMI-DADE COMMUNITY ACTION AGENCY; AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Seijas*

*Vote: 6-0*

**Report:** *Assistant County Attorney, Daron Fitch read the foregoing proposed resolution into the record.*

*Agenda Items 3C and 3D were considered simultaneously.*

*Mr. Bill Moriarty, Community Action Agency Special Assistant, said the Residency Construction Mitigation Program was a state funded mitigation program. He said the Community Action Agency was in receipt of 5 years of funding. Mr. Moriarty noted funding would become available on July 1st. He noted funding would be approximately \$200,000, based on last year's application. He noted he anticipated additional funding.*

*In response to Mr. Moriarty's comments, Commissioner Jordan queried how many people were on the waiting list to be served.*

*Mr. Moriarty responded to Commissioner's Jordan's question regarding Shutter programs. He stated there were three Shutter programs. He continued by stating there were 22 people on the Residential Construction Mitigation Program waiting list, 20 people on the Disabled Shutter Program waiting list, and 400 people on the Project Impact Program waiting list.*

*Chairwoman Sosa asked Mr. Moriarty to meet with her to discuss a letter from the State of Florida regarding this project and an additional \$1 million included in the budget for this project.*

3D

**060957 Resolution**

RESOLUTION APPROVING THE COUNTY MANAGER'S ACTION IN APPLYING FOR UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF VIOLENCE AGAINST WOMEN GRANT FUNDS AND FURTHER AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED IF AWARDED (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Seijas*

*Vote: 6-0*

**Report:** *See notes under Agenda Item No. 3C.*

3E

**061080 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1701 N.W. 87 AVENUE, SUITE 300, DORAL, WITH AMB HTD – BEACON CENTER, LLC, A FLORIDA LIMITED LIABILITY COMPANY FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Sosa*

*Vote: 6-0*

3F

**061081 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1701 N.W. 87 AVENUE, SUITE 300 A, DORAL, WITH AMB HTD – BEACON CENTER, LLC, A FLORIDA LIMITED LIABILITY COMPANY FOR PREMISES TO BE UTILIZED BY THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Sosa*

*Vote: 6-0*

**Report:** *Assistant County Attorney, Daron Fitch read the foregoing proposed resolution into the record.*

*Commissioner Seijas asked the Assistant County Manager Susan Torriente to ensure that the existing signage at the Miami Lakes Police Department was changed and that proper signage was posted to direct people to the new location on 15700 NW 67th Avenue.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**061053 Report**

APPROVAL OF COMMISSION COMMITTEE MINUTES  
FOR THE COMMUNITY OUTREACH, SAFETY &  
HEALTHCARE ADMINISTRATION COMMITTEE  
[COSHA] OF MARCH 15, 2006 (Clerk of the Board)

*Approved*  
*Mover: Diaz*  
*Seconders: Sosa*  
*Vote: 6-0*

**7 REPORTS**

7A

**060876 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2006-  
MIAMI-DADE COUNTY ADDICTION SERVICES BOARD

*Report Received*  
*Mover: Diaz*  
*Seconders: Barreiro*  
*Vote: 6-0*

7B

**060880 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2006-  
MIAMI-DADE COUNTY HOMELESS TRUST

*Report Received*  
*Mover: Diaz*  
*Seconders: Barreiro*  
*Vote: 6-0*

7C

**060878 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2006 –  
MIAMI-DADE COUNTY YOUTH CRIME TASK FORCE

*Report Received*  
*Mover: Diaz*  
*Seconders: Barreiro*  
*Vote: 6-0*

7D

**060879 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2006 --  
HISPANIC AFFAIRS ADVISORY BOARD

***Report Received***

***Mover: Diaz***

***Seconder: Barreiro***

***Vote: 6-0***

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Committee, the meeting was adjourned at 2:44  
p.m.*